

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057822

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROSAURA'S HOLDING COMPANY, LLC

Current Principal Place of Business:

6701 POTTSBURG DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6701 POTTSBURG DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-2825360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOC.
225 WATER STREET, STE. 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WARFEL, ROSE A
Address: 6701 POTTSBURG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSE A. WARFEL

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date